



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
www.fulsheartexas.gov

Regular Meeting Minutes November 6, 2017 5:30 PM

Board Members Present: Rev. Jackie Gilmore, Andrew Van Chau, Randy Hutchison
Board Members Absent: Kent Pool
Staff: Angela Fritz; Angela Hahn
Attendees: None

Call to Order.

The meeting was scheduled to begin at 5:30 p.m. A quorum of the Board was not present until 6:32 p.m. when the meeting was called to order by Rev. Gilmore.

Public Comments.

None.

1. Consideration of and possible action on minutes of the Corporation for the October 2, 2017 Regular Meeting.

Motion to adopt as presented – Van Chau; Second – Hutchison

Ayes: 3 Nays: 0 Abstentions: 0

2. Consideration of and possible action on financials and payables for the Corporation.

Ms. Fritz presented the payables, with the fourth quarter ASA reimbursement being the only payable.

Motion to approve as presented – Van Chau; Second – Hutchison

Ayes: 3 Nays: 0 Abstentions: 0

3. Consideration of and possible action encumbrance for economic development website redesign services:

Postponed

4. Review and discuss calendar of upcoming regular meeting dates:

The Board agreed to cancel the January meeting and to set the meetings for Dec. 4, 2017 and Feb, 5, 2018.

5. Consideration of and possible action on recommendations for replacement board members.

Postponed

6. Review and discuss City of Fulshear Economic Development Plan of Work for Fiscal Year 2018.

Postponed

7. Public Hearing on projects proposed by the Corporation, being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development. Specifically, capital project contributions for the Katy-Fulshear and Huggins Road projects in the amount of \$71,250 and for the Texas Heritage Parkway project in the amount of \$91,125.

The hearing opened at 6:33 p.m. This hearing was required by the statute. There were no public comments. The hearing was closed at 6:34 p.m.

8. Requests for future agendas.

Postponed

9. Announcements

Postponed

10. Adjournment

Motion to Adjourn – Hutchison @ 6:45 p.m. Second – Van Chau

Ayes: 3 Nays: 0 Abstentions: 0

Passed and approved this day of Dec. 4, 2017.

Kent Poul, Secretary
City of Fulshear Development Corporation

Rev. Jackie Gilmore, President
City of Fulshear Development Corporation